# Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, November 01, 2007 09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

Jeff Davis (JD): P, Connie Murray (CM): P, Robert Clayton (RC): P, Linward Lin Appling (LA): A, Terry Jarrett (TJ): P, Staff: P

### **Approval of Minutes of Last Agenda Meeting**

Agenda Date JD CM RC LA TJ Action

10/30/2007 Y X Y A Y Approved as submitted.

#### WD Withdrawn

#### **★** For Good Cause

#### **Tariff and New Orders**

Item No.	Comm	issioner \	/otes			Case/Tracking No.	Company Name/Brief Description
1.	J <b>D</b> Y	CM Y	RC N	<b>LA</b> A	TJ Y	TO-2008-0104	AT&T Communications of the Southwest, Inc Order Denying Motion to Suspend Tariffs Woodruff
Actio	n:	Approve	ed as sub	mitted.			
Dissent:		Clayton					
Conc	ur:	Davis -	to follow				
2.	JD Y	CM Y	RC Y	<b>LA</b> A	TJ Y	GS-2004-0257	City Utilities of Springfield, Missouri Order Adopting Joint Recommendation <i>Dippell</i>
Actio	n:	Approve	ed as sub	mitted.			
3.	JD Y	CM Y	RC Y	L <b>A</b> A	TJ Y	TC-2007-0111	Comcast IP Phone, LLC Report and Order Woodruff
Actio	n:	Approve	ed as ame	ended.			
Conc	ur:	Murray	- to follow	v			
4.	JD Y	CM Y	RC Y	<b>LA</b> A	TJ Y	ET-2008-0130	Union Electric Company Order Approving Expedited Tariff Woodruff
Action:		Approve	ed as sub	mitted.			
5.	JD Y	CM Y	RC Y	<b>LA</b> A	TJ Y	ET-2008-0131	Union Electric Company Order Approving Expedited Tariff Woodruff
Actio	n:	Approve	ed as sub	mitted.			

6.	JD Y	CM Y	RC Y	<b>LA</b> A	TJ Y	GC-2007-0267	Laclede Gas Company Order Dismissing Complaint Without Prejudice <i>Lane</i>
Actio	n:	Approve	ed as sub	mitted.			
7.	JD Y	CM Y	RC Y	<b>LA</b> A	TJ Y	WC-2008-0079	Universal Utilities, Inc Order Granting Staff's Motion to Compe Discovery Woodruff
Actio	n:	Approve	ed as sub	mitted.			
8.	JD Y	CM Y	RC Y	<b>LA</b> A	TJ Y	TC-2007-0413	Time Warner Cable (KCCP) Order Granting Motion For Continuance And Rescheduling Evidentiary Hearing <i>Lane</i>
Actio	n:	Approve	ed as sub	mitted.			
9.						GR-2008-0123	Empire District Gas Company, To Order Approving Interim Rates Dale
Actio	n:	Discuss	ed & with	drawn. C	order to b	e issued by delegation	on

## **Case Discussion**

# **Other Discussion**

	Item No.						Brief Description			
*	1.	JD Y	CM Y	RC Y	L <b>A</b> A	TJ Y	Release of information received from Ameren, plus associated e-mails, relating to PCBs in natural gas transmission in response to a Sunshine Request Thompson, Leonberger			
	Actio	n:	Voted to	release	informatio	on.				
	2.									
	Desc	ription:	Commission Scheduling Matters							
	Action: Di			Discussed						
	3.									
	Desc	ription:	Legislat	ion						
	Actio	n:	Not disc	ussed						

4.

**Description:** Budget

Action: Not discussed

5.

**Description:** Other **Action:** N/A

6.

4 CSR 240-32.080 Service Objectives and Surveillance Levels (also 4 CSR 240-3.550 - Telecommunications Company Records and Reports and 4 CSR 240-32.060 - Engineering and Maintenance) -- Dietrich, Haas, Van Eschen, Voight

**Description:** Other **Action:** Discussed

7.

**Description:** Litigation Action: N/A

**★** 8.

JD CM

RC Y L**A** A TJ Y

Discussion of a recent Supreme Court decision. --

Thompson

**Description:** Litigation

Action: Voted to close for litigation pursuant to Section 610.021(1) RSMo and discussed.

9.

**Description:** Personnel **Action:** Not discussed

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

11/6/2007

Chairman